

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO
AND
SAN DIEGO PLANNING COMMISSION**

**ACTIONS FOR JOINT MEETING*
WEDNESDAY, JANUARY 30, 2002, AT 9:00 A.M.**

**COUNCIL CHAMBERS (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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*NOTE: Adoption Agenda Item #3 only.

COUNCIL COMMENT

ACTION: None received.

PUBLIC COMMENT

ACTION: None received.

ITEM-1: Report from the City Manager on pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Encanto Park Pipeline - Additional funds for Connection Work by City Forces.

(See Larry Gardner's January 23, 2002, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Peters to approve the project.

VOTE: 4-0; Madaffer-yea, Peters-yea, Wear-not present, Frye-yea, Inzunza-yea

ITEM-2: Report from the City Manager on pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

ACTIONS
Committee on Natural Resources and Culture
January 30, 2002

- 2 -

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- A. Sewer Pump Station 77A and 77B Readvertisement
 - B. Metro Operations Center (MOC) Projects - Award Contract
 - C. NMI Diversion 3A - Additional Project Costs
 - D. Professional Engineering Services Fiscal Years 2002-2005

(See Ann Sasaki's January 28, 2002 memo; Scott Tulloch's January 23, 2002, memo)

ACTION: Motion by Councilmember Peters, second by Councilmember Wear to approve the projects.

VOTE:5-0; Madaffer-yea, Peters-yea, Wear-yea, Frye-yea, Inzunza-yea

***ITEM-3:** Report from the City Manager regarding issues related to the ZOOLOGICAL SOCIETY OF SAN DIEGO'S PROPOSED MASTER PLAN AMENDMENT PROJECT.

(See CMR 02-026; October 3, 2001, Natural Resources and Culture (NR&C) Committee Actions; Balboa Park Central Mesa Precise Plan; Working Group Final Report; Saybrook Capital information)

ACTION: Motion by Councilmember Wear, second by Councilmember Peters to:

- A. Direct staff to report back in May 2002 to the NR&C Committee for the second joint Planning Commission update workshop on the project, providing the information and further study as requested by the NR&C Committee.
- B. Offer the following comments and feedback for staff:
 - 1. Due to the size and scope of this project, ensure that the public is given 45-60 days to review the Draft Environmental Impact Report.
 - 2. As part of mid-year Budget review, provide a written report on the status of Mission Bay/Balboa Park funds.
 - 3. City staff to work with the Metropolitan Transit Development Board (MTDB) and coordinate transit planning

ACTIONS
Committee on Natural Resources and Culture
January 30, 2002
- 3 -

4. proposed along Park Boulevard.
Provide a survey of hotels in the region that provide transportation services to the Zoo.
5. Seek input from the San Diego Convention and Visitors Bureau (CONVIS) regarding their marketing efforts related to transportation services offered to the Zoo for visitors.
6. Look comprehensively at the potential of an additional parking structure within the west end of Balboa Park, in addition to the mass transit component (refer to Councilmember Wear's November 9, 2001, memo).

VOTE:5-0; Madaffer-yea, Peters-yea, Wear-yea, Frye-yea, Inzunza-yea

Jim Madaffer
Chair